



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: October 14, 2003

TO: Agency Board Members

VIA: Dennis R. Halloway, Executive Director

FROM: Pamela Byrnes-O'Camb, Secretary

SUBJECT: Minutes of October 14, 2003

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of October 14, 2003.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of October 14, 2003

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 6:02 p.m., Tuesday, October 14, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:	Robert Ziprick, Chairman Stan Brauer, Vice-Chairman (Arrived 6:25) Robert Christman Floyd Petersen Karen L. Hansberger
Agency Members Absent:	None
Others Present:	Executive Director Dennis R. Halloway General Counsel Richard E. Holdaway

CRA-2003-051 – Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	140 Acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties:	Dennis R. Halloway, Lewis Companies
Under Negotiation:	Price and terms of payment

The Agency Board immediately recessed to consider the closed session item as listed, and reconvened at 7:05 p.m. with all members present. General Counsel Holdaway announced that the Agency Board met with Legal Counsel and its Negotiator and gave direction. There was no final action to report.

The Agency Board recessed to allow completion of the City Council Agenda, and reconvened at 8:15 p.m. with all members present.

No items were added or deleted nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2003-052 – Minutes

Motion by Hansberger, seconded by Brauer and unanimously carried to approve the Minutes of September 23as presented.

CRA-2003-053 – Notice of Completion for demolition of five Agency-owned structures on Poplar Street, Evans Street and Richardson Street – Grand Pacific Contractors, Inc., contractor

Motion by Christman, seconded by Hansberger and unanimously carried to accept as complete the demolition of the five Agency-owned structures and authorize recordation of the Notice of Completion.

CRA-2003-054 – Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the Agency

Motion by Christman, seconded by Brauer and unanimously carried to receive the report for filing and authorize disbursement of funds.

CRA-2003-055 – Authorization to exceed Program Limits regarding rehabilitation of two mobile homes at 25526 Redlands Boulevard

The Secretary presented the report, outlining the recommended scope of work.

Motion by Christman, seconded by Brauer and unanimously carried to authorize exceeding the Program Limits in an amount of up to \$9,800.

Approved at the meeting of

Secretary